

ROSS VALLEY PARAMEDICS AUTHORITY
Held a Regular Board Meeting
6:00 p.m. Thursday, March 5, 2026
300 Tamalpais Drive, Corte Madera, 94925
Approved April 20, 2026

1. Call to Order- Vice Chair Blash called the meeting to order at 6:04 PM.
2. Roll Call: Blash, Candell, Casissa, Corbet, Meagor, Robbins
Absent: Finn, Burdo
Staff Present: Weber, Pomi, Martin, Mahoney, Longfellow, Menicucci, Marcucci, Gabriele, Watson, Peterson.
Guest Speaker: Charlotte Jourdain
3. Pledge of Allegiance
4. Open Time for Public Input
No members online
No public comment.
5. Review and Approve Meeting Minutes
 - a. Minutes from regular board meeting on December 4, 2025.

M/s, Robbins/Casissa motion to approve December 4, 2025, board minutes.
Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell
Absent: Burdo, Finn
Abstain: None
Motion passes.
6. Executive Officer Report.
Chief Weber provided a brief update on the continued work related to the JPA and stated that the Special Board Meeting scheduled for April 20, 2026, will focus on discussion of the proposed amendments and related policies.
7. New Business
 - a. Annual Form 700 – Statement of Economic Interests (2025 Filing)
 - i. **Staff recommendation:** Receive the informational update from Executive Officer.
Note: Form 700 due April 1, 2026
Chief Weber reminded the Board that Form 700 must be submitted directly to the Elections Office; RVPA does not require a copy.

Open to public comment: None
Online public comment: None

Vice Chair Blash closed the meeting to public comments.

- b. FY 2025-26 Mid-Year Budget Amendment (Resolution No. 2026-01)
 - i. **Staff recommendation:** Consider and adopt Resolution No. 2026-01 approving the FY 2025-26 Mid-Year Budget Amendment.

Chief Weber stated that the proposed budget amendment requests authority to increase the consultant and legal services line items to carry the agency through the remainder of the fiscal year, while maintaining a balanced budget.

Open to public comment: None

Online public comment: None

Vice Chair Blash closed the meeting to public comments.

M/s, Cassia/Robbins, Motion to adopt Resolution No. 2026-01 approving the FY 2025-26 Mid-year Budget Amendment.

Ayes: Blash, Corbet, Meagor, Robbins, Casissa, Candell

Absent: Burdo, Finn

Abstain: None

Motion passes.

8. Old Business

- a. Updates on EMS Deployment and Fiscal Analysis update.

Staff recommendation: Receive update and direct staff as needed

Ms. Jourdain provided an update on the Joint Powers Agreement (JPA) and the development of a unified budget. She reported that the revised JPA has been shared with member cities and agencies for review. Comments were received, and an updated version was redistributed this week for a second round of review with legal counsel. Member agencies were asked to provide feedback by April in advance of discussion at the April 20, 2026, Special Board Meeting.

She also noted that a Memorandum of Understanding (MOU), along with related documents including a contract for services, policies, and a unified billing policy, is being prepared for Board review. Member agencies are anticipated to present these materials to their respective boards in May or June.

Ms. Jourdain stated the goal is to complete the JPA by June 30, 2026, in order to begin the new fiscal year with a centralized budget system.

The Board requested that materials for the April 20, 2026, meeting be distributed at least one week in advance to allow adequate time for review.

Vice Chair Blash opened the meeting to public comments.

Open to public comment: None

Online public comment: None
Vice Chair Blash closed the meeting to public comments.

9. CQI Reports

Ms. Price-Fair presented the annual CQI report for Central Marin and Ross Valley. Critical calls, including trauma, stroke, and sepsis, increased in 2025. Falls remain a primary cause of injury, particularly among patients on blood thinners.

Narcan administration increased, with a noted decrease in overdose-related cases. Cardiac arrest survival rates were reported at approximately 21%–25%, reflecting strong system performance. Data reviewed included ROSC (Return of Spontaneous Circulation), bystander CPR, and neurological outcomes.

Board members asked clarifying questions regarding trends and data presentation. A request was made to bring forward e-bike-related data at a future meeting.

Vice Chair Blash opened the meeting to public comments.
No members online.
There were no comments.
Vice Chair Blash closed the meeting to public comments.

10. Review RVPA Expense Sheet

Executive Officer Weber reviewed the RVPA expense sheet and reported that expenditures were in alignment with expectations, with no unusual items noted. During Board discussion, a \$500,000 expense was identified as the ambulance purchase. It was clarified that this cost will be addressed through realignment, as Risk Management determined that the owning agency should assume the expense. Director Casissa noted that a new ambulance had been approved the prior year.

Vice Chair Blash opened the meeting to public comments.
No members online.
There were no comments.
Vice Chair Blash closed the meeting to public comments.

11. Transport Billing Data Review

Executive Officer Weber reviewed transport billing data, reporting that revenue is trending as projected at approximately \$1.5 million. The report includes monthly figures, removal of third-party billing fees, and a 12-month running summary. Overall, revenues are performing as expected.

Vice Chair Blash opened the meeting to public comments.
No members online.
There were no comments.

Vice Chair Blash closed the meeting to public comments.

12. Announcements/Future Agenda Items

None

13. Adjournment – Vice Chair Blash adjourned the meeting at 6:33 PM

Respectfully submitted,
Jennifer Menicucci, Recording Secretary